

Mid Devon District Council

Community Policy Development Group

Tuesday, 10 December 2019 at 2.15 pm
Tiverton Town Hall, Council Chambers

Next ordinary meeting
Tuesday, 28 January 2020 at 2.15 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr W Burke
Cllr Mrs C P Daw
Cllr J M Downes
Cllr B Holdman
Cllr E G Luxton
Cllr Miss J Norton
Cllr C R Slade
Cllr Mrs M E Squires
Cllr L J Cruwys

A G E N D A

Members are reminded of the need to make declarations of interest prior to any discussion which may take place

- 1 **Apologies and Substitute Members**
To receive any apologies for absence and notices of appointment of substitute Members (if any).
- 2 **Declarations of Interest under the Code of Conduct**
Councillors are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.
- 3 **Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
Note: A maximum of 30 minutes is allowed for this item.
- 4 **Minutes of the Previous Meeting** (*Pages 5 - 10*)
Members to consider whether to approve the minutes of the last meeting of the Group held on 8th October 2019 as a correct record.

The Group is reminded that only those members of the Group present at

the previous meeting should vote and, in doing so, should be influenced only by seeking to ensure that the minutes are an accurate record.

5 **Chairmans Announcements**

To receive any announcements that the Chairman may wish to make.

6 **Corporate Plan** (*Pages 11 - 16*)

To receive and consider the draft Corporate Plan

7 **Council Tax Reduction Scheme** (*Pages 17 - 164*)

To receive the Council Tax Reduction Scheme and the updated Exceptional Hardship Policy.

8 **Corporate Health & Safety Policy** (*Pages 165 - 180*)

To receive the annual review of the Corporate Health & Safety Policy from the Director of Corporate Affairs and Business Transformation

9 **Financial Monitoring** (*Pages 181 - 202*)

To consider a report from the Principal Accountant presenting the financial monitoring information for the income and expenditure to date.

10 **Draft Budget** (*Pages 203 - 248*)

To consider the initial draft 2020/21 Budget and options available in order for the Council to set a balanced budget and agree a future strategy for further budget reductions for 2021/22 onwards.

11 **Performance & Risk** (*Pages 249 - 260*)

To provide members with an update on performance against the corporate plan and local service targets for 2019/2020 as well as providing an update on the key business risks.

12 **Access to information - Exclusion of the Press and Public**

During discussion of the following item(s) it may be necessary to pass the following resolution to exclude the press and public having reflected on Article 12 12.02(d) (a presumption in favour of openness) of the Constitution. This decision may be required because consideration of this matter in public may disclose information falling within one of the descriptions of exempt information in Schedule 12A to the Local Government Act 1972. The Cabinet will need to decide whether, in all the circumstances of the case, the public interest in maintaining the exemption, outweighs the public interest in disclosing the information.

To consider passing the following resolution so that financial information may be discussed.

Recommended that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 respectively of Part 1 of Schedule 12A of the Act, namely information relating to the financial or business affairs of any

particular person (including the authority holding that information) .

13 **6 Month Leisure Update**

To receive a verbal update from the Leisure Manager

14 **Leisure Pricing Policy** (*Pages 261 - 276*)

To receive a report from the Leisure Manager on the fees and charges delegated decision to the Cabinet Member for Community Well-Being.

15 **Identification of Items for the Next Meeting**

Members are asked to note that the following items are already identified in the work programme for the next meeting:

Budget

Use of CCTV Policy and Guidance

Community Safety partnership

Financial Monitoring

Performance and Risk

Note: This item is limited to 10 minutes. There should be no discussion on the items raised.

Stephen Walford

Chief Executive

Monday, 2 December 2019

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Member Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use other forms of social media to report on proceedings at this meeting.

Members of the public are welcome to attend the meeting and listen to discussion. Lift access the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to allow the public to ask questions.

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or

If you would like a copy of the Agenda in another format (for example in large print) please contact Carole Oliphant on:

Tel: 01884 234209

E-Mail: coliphant@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.